



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2015**

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Company Name: **13 BRONSART ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04528891**

Date of this return: **06/09/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 BRONSART ROAD
LONDON
SW6 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER DOROTHY**

Surname: **COLLINGWOOD**

Former names:

Service Address: **13 BRONSART ROAD
LONDON
SW6 6AJ**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER DOROTHY**

Surname: **COLLINGWOOD**

Former names:

Service Address: **13 BRONSART ROAD
LONDON
SW6 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RAFAL KRZYSZTOF**

Surname: **KOLCZ**

Former names:

Service Address: **13A BRONSART ROAD
LONDON
SW6 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1973** *Nationality:* **POLISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARE ALLOTTED TO AN OWNER SHALL BE DEEMED TO BE ALLOCATED TO SUCH OWNER'S FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER DOROTHY COLLINGWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAFAL KRZYSZTOF KOLCZ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.